

PUBLIC NOTICE

**AGENDA
NORTHEAST TELLER COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING
December 13, 2024
2:00 P.M. Regular Board Meeting
1010 EVERGREEN HEIGHTS DRIVE
WOODLAND PARK, CO 80863**

OPENING CEREMONIES:

**Roll Call
Pledge
Changes to the agenda**

READING & APPROVAL OF MINUTES:

Regular Board Meeting

FINANCIAL REPORTS & BILLS:

PUBLIC COMMENT (WITH FIFTEEN MINUTE TOTAL & FIVE MINUTE LIMITED 3 GUEST):

REPORTS:

**Board of Directors
Captain's Report
Deputy Chief's Report
Chief's Report**

UNFINISHED BUSINESS:

Final 2025 Budget

NEW BUSINESS & SPECIAL ORDERS:

**Adopt Resolution 2024-03: 2025 Final Budget
Adopt Resolution 2024-04: Elect 2025 Election Official
Approve 2025 Audit Engagement Letter**

EXECUTIVE SESSION:

ADJOURN: